

City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

COMMISSION MEMORANDUM

TO: Mayor David Dermer and Members of the City Commission

FROM: Jorge M. Gonzalez, City Manager

DATE: March 8, 2006

SUBJECT: REPORT OF THE MINUTES OF THE LAND USE AND DEVELOPMENT

COMMITTEE MEETING OF MONDAY, FEBRUARY 27, 2006.

A meeting of the Land Use and Development Committee was held on Monday, February 27, 2006 at 4:00 p.m. in the City Manager's Large Conference Room. The following were in attendance: Commissioners Mattie Bower, Luis R. Garcia, Jr., Saul Gross and Jerry Libbin. Members of the City administration and the public were also in attendance, see sign in sheet attached. The meeting was called to order at 4:10 p.m.

NEW BUSINESS

 DISCUSSION REGARDING THE CREATION OF AN ORDINANCE AS REQUIRED BY THE CITY CHARTER, ESTABLISHING CRITERIA FOR PLANNING BOARD APPROVAL OF THE DISPOSITION OF CITY PROPERTY. Referral from the January 11, 2006 City Commission meeting.

ACTION: The Committee discussed the existing review criteria contained in section 82-38 and instructed the Administration to prepare an ordinance using criteria 1, 2, 3, 4 and 6, as refined, and presented to the Committee, for the purpose of the Planning Board's review and approval of the sale and lease of City owned land and refer the ordinance to the Planning Board.

2. DISCUSSION REGARDING ORDINANCE AMENDING THE CODE OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 82, "PUBLIC PROPERTY," ARTICLE II, "SALE OR LEASE OF PUBLIC PROPERTY," SECTIONS 82-36 THROUGH 89-40, TO EXPAND THE APPLICABILITY OF THE ORDINANCE TO INCLUDE VACATIONS OF EASEMENTS, ALLEYS, RIGHTS-OF-WAY, OR ANY OTHER CONVEYANCE OR REDUCTION OF THE CITY'S INTEREST IN REAL PROPERTY; PROVIDING FOR INCLUSION IN THE CODE OF THE CITY OF MIAMI BEACH, FLORIDA; REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE Referral from the January 11, 2006 City Commission meeting.

ACTION: Item forwarded to the full Commission for second reading at the March 8, 2006 meeting.

3. DISCUSSION ON THE ISSUE OF REQUIRING TERM LIMITED MEMBERS OF LAND USE BOARD TO NOT BE ELIGIBLE FOR RE-APPOINTMENT TO ANOTHER LAND USE BOARD FOR A PERIOD OF ONE OR TWO YEARS. Referral from the January 11, 2006 City Commission meeting.

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<u>ACTION:</u> Commissioner Libbin introduced the item. After discussion the following motion was made instructing the Administration to prepare a set of ordinances that accomplish the following:

- 1. Members of Boards that require Commission appointment will be term limited after six years of cumulative service. After which such individual shall not be eligible to serve on any other such board. An exception to the above will be made for technical positions, such as architects, which will be eligible to serve on another board after their term limits if a gap of four years has elapsed.
- 2. Review the residency requirements in the Land Development Boards. Any non-technical positions should have a residency requirement. Technical positions should have a preference for residency which may be waived by the Commission if deemed necessary.

Any ordinance amending the Land Development Regulations shall be forwarded to the Planning Board for their review.

4. <u>DISCUSSION ON POSSIBLY CANCELLING THE MARCH 13, 2006 LAND USE AND DEVELOPMENT COMMITTEE MEETING.</u>

ACTION: The Committee agreed that since the February meeting was held today, the next meeting of March 13, 2006 would be cancelled and the next meeting will be on Monday, April 10, 2006 at 4:00 P.M.

JMG/TH/JGG/lr
Attachments
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